

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 7, 2006, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 06-0130-002	National Treatment Alternatives to Street Crime	\$375.00	01/01/06 through 12/31/06
	Ohio Treatment Alternatives to Street Crime	\$375.00	
Clermont County Municipal Clerk of Courts Timothy R. Rudd DC# 06-0130-003	Ohio Association of Municipal Court Clerks	\$175.00	01/01/06 through 12/31/06
	National Association for Court Management	\$100.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to execute Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below, pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Recorder DC# 06-0131-001	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 2950 Scanner/Copier S/N: 4800122514	\$3,680.00 plus \$0.05 per foot in excess of 8,000 meters	02/20/06 through 02/19/07
County Auditor DC# 06-0202-002	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 2950 Scanner/Copier S/N: 7550200292	\$3,680.00 plus \$0.05 per foot in excess of 8,000 meters	02/20/06 through 02/19/07

Office of Technology Communications and Security/ Records Management Division DC# 06-0203-001	Waltz Business Systems 730 Centre View Blvd. Crestview Hills, Kentucky 41017	Hewlett Packard LaserJet 3030 Fax Machine S/N: MXBM132454	\$295.00	02/15/06 through 02/14/07
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2006...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2006 (Resolution Number 270-05) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 500.00	From Treatment Alternatives to Street Crime (TASC) 254-4112-5200 to 254-4112-6100 (Fringe Benefits to Maintenance & Repair)
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2006 and any and all amendments subsequent thereto:

COUNTY TREASURER

J. Robert True and Connie Bare: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Annual 2006 Meeting - Total expenses not to exceed \$70.00.

FACILITIES MANAGEMENT DEPARTMENT

Terry Fletcher, Dusty Kiser, Larry Kiser and Dennis Shiveley: Six (6) days – Cincinnati, Ohio – Hamlet Auto Parts 2006 Professional Technician Seminar Series 2006 - Total expenses not to exceed \$778.00.

CLERMONT COUNTY SEWER DISTRICT

William Johnson: Two (2) days – Loveland, Ohio – Skillpath Course entitled “The Essentials of Communicating with Diplomacy and Professionalism” – Total expenses not to exceed \$299.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Jemina Ott, Janice Barr and Sherry Paul: One (1) day – Xenia, Ohio –Ohio Child Support Directors Association Hearing Officer III Training - Total expenses not to exceed \$45.00.

Brenda Gilreath and Jemina Ott: One (1) day – Wilmington, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting - Total expenses not to exceed \$40.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Thomas Doepker: Five (5) days – Cincinnati, Ohio – MAX Technical Training Course entitled “Concentrated Programming with C# and Developing ASP.NET Web Applications Using Visual Studio.NET” – Total expenses not to exceed \$2,595.00.

Ralph Justus: Seven (7) days – Las Vegas, Nevada – 2006 International Wireless Communications Expo - Total expenses not to exceed \$3,598.00.

Becky Ober: Eight (8) days – Orlando, Florida – Disaster Recovery Journal’s Spring World 2006 Conference and Disaster Recovery Institute International Business Continuity Planning, Training and Professional Certification - Total *Revised* expenses not to exceed \$3,865.10.

Arlene Spangler: One (1) day - Cincinnati, Ohio – American Records Management Association February Meeting – Total expenses not to exceed \$15.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Eight (8) days – Columbus, Ohio – Ohio Chief Probation Officers Association 2006 Training and Business Meeting - Total expenses not to exceed \$728.00.

Julie Frey and Shannon Disbennett: Two (2) days – Batavia, Ohio – New Horizons Computer Learning Centers Training Course entitled “Crystal Reports 8.5” - Total expenses not to exceed \$1,695.00.

COUNTY AUDITOR

Linda L. Fraley and Phil Brown: Seven (7) days – Lake Buena Vista, Florida – Integrating Geographic Information Systems and Computer Assisted Mass Appraisal 2006 Conference - Total expenses not to exceed \$4,068.00.

COUNTY SHERIFF

Robert S. Leahy and Timothy A. Zurmehly: Five (5) days – College Station, Texas – Department of Homeland Security Advanced Training in Emergency Management - Total expenses not to exceed \$581.52.

Robert S. Leahy: Five (5) days - Atlantic City, New Jersey –Magoclen 2006 Annual Business and Major Crime Information Sharing Conference - Total expenses not to exceed \$341.00.

Adam Bailey: Seven (7) days – Boston, Massachusetts – 2006 International Explosive Detector Dog Seminar - Total expenses not to exceed \$378.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:20 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY

FOR PUBLIC PURPOSES CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 1:40 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO RECESS REGULAR SESSION AT 1:40 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:02 P.M.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE REQUEST TO CHANGE THE NAME OF BLAINFIELD COURT TO BLAINFIELD LOCATED IN EMERY RIDGE SUBDIVISION/SECTIONS 7 AND 8 IN UNION TOWNSHIP...06-0111-001

LET THE RECORD SHOW: THAT A PUBLIC HEARING WAS HELD THIS DATE AT 2:02 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, TO HEAR THE REQUEST TO CHANGE THE NAME OF BLAINFIELD COURT TO BLAINFIELD LOCATED IN EMERY RIDGE SUBDIVISION/SECTIONS 7 AND 8 IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO, SUBMITTED BY THE BOARD OF UNION TOWNSHIP TRUSTEES, DATED 11/04/05, INCORPORATED HEREIN, PURSUANT TO SECTION 5541.04 OF THE OHIO REVISED CODE. PUBLICATION OF NOTICE OF PUBLIC HEARING WAS PUBLISHED IN THE CLERMONT SUN ON 01/19/06.

***THIS PUBLIC HEARING WAS RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. AND 4:30 P.M. ***

CORY WRIGHT, PLANNER, DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT, ADDRESSED THE BOARD IN REGARDS TO THE NECESSITY OF CHANGING THE NAME OF BLAINFIELD COURT TO BLAINFIELD LOCATED IN EMERY RIDGE SUBDIVISION/SECTIONS 7 AND 8 IN UNION TOWNSHIP, CLERMONT COUNTY, OHIO. BETH NEVEL, DIRECTOR, DEPARTMENT OF PUBLIC SAFETY SERVICES, ALSO ADDRESSED THE BOARD IN REGARDS TO THE PROPOSED NAME CHANGE AND ADVISED THE CHANGE COULD EASILY BE MADE IN THE CLERMONT COUNTY COMPUTER AIDED DISPATCH SYSTEM. CRAIG RISNER, DEPUTY SURVEYOR, CLERMONT COUNTY ENGINEER'S OFFICE, WAS ALSO PRESENT FOR THE PUBLIC HEARING.

NO ONE APPEARED IN OPPOSITION TO THE PROPOSED NAME CHANGE NOR WERE ANY WRITTEN COMMENTS RECEIVED RELATIVE THERETO.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THIS PUBLIC HEARING WAS ADJOURNED.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 14-06/RESOLUTION APPROVING THE NAME CHANGE OF BLAINFIELD COURT TO BLAINFIELD LOCATED IN EMERY RIDGE

SUBDIVISION/SECTIONS 7 AND 8 IN UNION TOWNSHIP...06-0111-001...ADOPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of Union Township Trustees, with the concurrence of David L. Spinney, County Administrator, to adopt Resolution Number **14-06**, resolving to change the name of Blainfield Court located in Emery Ridge Subdivision/Sections 7 and 8 and situated in the unincorporated area of Union Township, Clermont County, Ohio, to Blainfield, having found that there is good cause for the name change and that the name change will not be detrimental to the general interest pursuant to Section 5541.04 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Proud, to approve the minutes of Regular Session of **02/07/06** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

MARY C. WALKER, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

02/07/06
DATE APPROVED